TMA Versior

TITLE 32 NATIONAL DEFENSE CIVILIAN HEALTH AND MEDICAL PROGRAM OF THE UNIFORMED SERVICES (CHAMPUS)

TAE	SLE C	OF CONTENTS	Part 199	2.11
			OVERPAYMENTS RECOVERY	
(a)			General.	1
(b)			Authority.	1
	(1)		Federal statutory authority.	1
	(2)		Other authority.	1
(c)			Policy.	1
(d)			Appealability.	2
(e)			Delegation.	2
(f)			Recoupment of erroneous payments.	2
	(1)		Erroneous payments.	2
	(2)		Scope.	2
		(i)	General.	2
		(ii)	Debtor defined.	3
		(iii)	Delinquency defined.	3
	(3)		Other health insurance claims.	3
	(4)		Claims denials due to clarification or change.	3
	(5)		Good faith payment.	3
	(6)		Recoupment procedures.	4
		(i)	Initial action.	4
		(ii)	Demand for payment.	4
		(iii)	Collection by administrative offset.	4
		(iv)	Collection of installments.	5
		(v)	Interest, penalties, and administrative costs.	5
		(vi)	Referral to other federal agencies for administrative offset.	6
		(vii)	Referral to debt collection agencies.	8
		(viii)	Referrals to consumer reporting agencies.	9
		(ix)	Use and disclosure of mailing addresses.	9

TMA Version

TITLE 32 NATIONAL DEFENSE CIVILIAN HEALTH AND MEDICAL PROGRAM OF THE UNIFORMED SERVICES (CHAMPUS)

			OVERPAYMENTS RECOVERY	
(g)			Compromise, suspension or termination of collection actions arising under the Federal Claims Collection Act.	9
	(1)		Basic considerations.	9
	(2)		Authority.	10
	(3)		Waiver of collection of erroneous payments due from certain persons unaware of loss of CHAMPUS eligibility.	10
	(4)		Basis for compromise.	10
	(5)		Basis for suspension.	11
	(6)		Basis for termination.	11
	(7)		Factors considered.	12
	(8)		Amount of compromise.	12
	(9)		Payment of compromised claims.	12
		(i)	Time and manner.	12
		(ii)	Failure to pay the compromised amount.	13
	(10)		Effect of compromise, or suspension or termination of collection action.	13
	(11)		Effect of compromise, waiver, suspension or termination of collection action.	13
(h)			Referrals for collection.	13
	(1)		Prompt referral.	13
	(2)		Report of prior collection actions.	13
	(3)		Preservation of evidence.	14
(i)			Claims Involving Indications of Fraud, Filing of False Claims or Misrepresentation.	14